



Office of the Fire Commissioners
Thompsonville Fire District 2
Enfield, Connecticut

January 13, 2015

Mrs. Suzanne Olechnicki
Town Clerk
820 Enfield Street
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, January 14th, 2015 at 7:00 pm. Agenda is as follows:

AGENDA

1. Call to Order
2. Roll Call
3. Anticipated Executive Session: Discussion of Documents protected by Attorney-Client Privilege
4. Possible action regarding Executive Session
5. Public Communications: Twenty Minute Q&A
6. Status of Commissioner Gillespie
7. Secretary/Treasurer's Report
8. Fire Marshal's Report
9. Chief's Report
10. Commissioners' Communications
11. Old Business
 - a) Discussion and possible action of New Fire Station
 - b) Discussion and possible action of Old Fire Station
 - c) Discussion and possible action of Ordinances and Fire Marshal's Fees
12. New Business:
 - a) Schedule Budget Meetings for FY 2015-2016
13. Approval of Minutes from December 4 special meeting, December 10 regular meeting and December 16 special meeting
14. Discussion and Approval of Invoices/Bills
15. Adjourn

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Colleen Ann Reidy, Chairman B.O.C.